

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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REVISED 7/15/1999

**MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION**

A G E N D A

DATE: August 6, 1999
TIME: 9:00 a.m.
PLACE: San Francisco City Hall
Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, California

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

- Honorable Willie Brown, Mayor, City/County of San Francisco
- Honorable Alicia Becerril, Member, Board of Supervisor
- Mr. Gerald Green, Director of Planning, City/County of San Francisco
- Mr. Daniel Reidy, President, Landmarks Preservation Advisory Board

V. APPROVAL OF APRIL 23 AND MAY 21, 1999 MINUTES

VI. CHAIRPERSON'S REPORT

1. Conference of the National Association of Tribal Historic Preservation Officers held in Eureka, California.
2. Announcement of CLG 1999 Grant Awards

VII. EXECUTIVE SECRETARY'S REPORT:

1. Dedication of Jardin del Encanto, Monterey Park
2. Conference of the National Association of Tribal Historic Preservation Officers held in Eureka, California
3. Angel Island – one of National Trust's 11 most endangered historical sites.
4. Legislation Update

VIII. SLIDE PRESENTATION

Maryln Lortie
Jenan Saunders

IX. CONSENT CALENDAR

The following National Register of Historic Places applications have been scheduled on a consent calendar:

Willits Depot/Northwestern Pacific Depot
Willits, Mendocino County

Bird & Dinkelspiel Store
Birds Landing, Solano County

San Francisco - Oakland Bay Bridge
San Francisco, San Francisco City/County
Oakland, Alameda County

Tehachapi Railroad Depot
Tehachapi, Kern Co.

Otis Elevator Company Building
San Francisco, San Francisco City/County

The following California Historical Landmark applications have been scheduled on a consent calendar:

None

The following California Point of Historical Interest application has been scheduled on a consent calendar:

David Familian Chapel
Los Angeles, Los Angeles County

The following California Register of Historical Resources application has been scheduled on a consent calendar:

Bell House
Bell, Los Angeles County

X. STAFF REPORTS:

XI. PUBLIC COMMENTS AND HEARINGS

- A. Courtney Damkroger, Assistant Director, Western Regional Office,
National Trust for Historic Preservation
- B. Statewide Comprehensive Historic Preservation Plan for California

XII. ACTION AND DISCUSSION ITEMS

- A. CHRIS: Conversion from manual to electronic system – Commissioner Kaldenberg
- B. Protection of Pioneer Cemeteries – Chairperson Schechter

XIII. NATIONAL REGISTER OF HISTORIC PLACES

A. . NEW APPLICATIONS

Daphne's San Francisco Funeral Home
San Francisco, San Francisco City/County

B. PROGRESS REPORT

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these properties, has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

La Puente Valley Woman's Club, La Puente, Los Angeles County, 4/29/99
The Willmore, Los Angeles, Los Angeles County, 05/20/99
Jess Valley Schoolhouse, Likely vicinity, Modoc County, 05/20/99
Allen, Theophilus, House, Palo Alto, Santa Clara County, 05/20/99
French Park Historic District, Santa Ana, Orange County, 05/12/99

The following property has been removed from the listing on the National Register of Historic Places:

Rock Magnetics Laboratory, Menlo Park, San Mateo County, 05/05/99

The following property has had additional documentation approved.

Rancho De Los Kiotes, Carlsbad, San Diego County, 05/12/99
Los Rios Street Historic District, San Juan Capistrano, Orange County, 05/28/99

The property has been designated a National Historic Landmark:

Mission Santa Inez, Solvang, Santa Barbara County

XIV. CALIFORNIA HISTORICAL LANDMARKS

A. NEW APPLICATIONS

1. Registrations and Plaques:

None

B. PROGRESS REPORT

1. Registrations and plaque allocations as approved by the Director of the Department of Parks and Recreation. *These properties also have been placed on the California Register of Historical Resources:*

Landmark No. 1030
“Star of India”
San Diego, San Diego County

Landmark No. 1031
Ferryboat “Berkeley”
San Diego, San Diego County

2. Dedications since April 23, 1999.

Landmark No. 120
Dersch Homestead
Shasta County

Landmark No. 1025
**Ukrania, Site of Agapius
Honcharenko Farmstead**
Alameda County

3. Future Dedications:

Landmark No. 622
Harry Wade Exit Route
San Bernardino County, 11/13/99

Landmark No. 816
Union Cemetery
San Mateo County, 07/04/99

Landmark No. 1030
“Star of India”
San Diego County, 08/08/99

XV. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. NEW APPLICATIONS

None

B. PROGRESS REPORT

This property also has been placed on the California Register of Historical Resources:

None

XVI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

APPLICATIONS AND FINDINGS

A. NEW APPLICATIONS

Old Hickory Inn

Glendora, Los Angeles County

B. PENDING APPLICATIONS

None

C. OTHER BUSINESS

REMOVAL REQUEST

Haas Woodworking

San Francisco, San Francisco County

XVII. COMMISSIONERS' REPORTS

Liaison and Committee Progress Reports:

1. State Historical Building Safety Board – Vice Chair Samudio
2. California Heritage Fund Committee – Commissioner Henderson
3. Educational Committee – Chairperson Schechter
4. Information Center Procedural Committee – Commissioner Kaldenberg
5. Public Policy and Legislation Committee – Commissioner Taber
6. Preservation Financial Incentives Committee – Vice Chair Samudio
7. Future Plaque Dedications and Other Activities – Commissioner Brin
8. Preservation Emergencies/Task Force Committee – Vice Chair Samudio

9. Goals and Objectives for 1999 – Vice Chair Samudio

XVIII. CALENDAR FOR YEAR 1999

September 23, 1999 in Sacramento
November 5, 1999 in Nevada City

Planning/Policy Meeting
Regular Quarterly Meeting

XIX.COMMISSIONERS' COMMENTS

XX. ADJOURNMENT